



Commonwealth of Virginia
GENERAL ASSEMBLY

RICHMOND

AGENDA

MEI Project Approval Commission Meeting
10:00 a.m., Thursday, November 12, 2020

Virtual / Electronic Meeting

The meeting will be streamed and available for viewing on the Virginia General Assembly Website. [Link](#).

- I. Call to Order
- II. Call for Motion for Closed Meeting
- III. Explanation of Proposed Incentives Package
 - Stephen Moret
President and CEO, Virginia Economic Development Partnership
- IV. Call for Motion to Emerge from Closed Meeting
- V. Closed Meeting Certifications
- VI. Consider Motion for Approval of Incentive Packages
- VII. Requests for Extensions
 - Stephen Moret
President and CEO, Virginia Economic Development Partnership
- VIII. Consider Motion for Approval of Requests for Extensions
- IX. Adjourn

Members:

Delegate Eileen Filler-Corn
Delegate Luke E. Torian
Delegate Mark D. Sickles
Delegate David L. Bulova
Delegate Roslyn C. Tyler
Delegate L. Nick Rush
Delegate R. Lee Ware

Senator Janet D. Howell
Senator Thomas K. Norment Jr.
Senator Frank M. Ruff, Jr.
Senator Richard L. Saslaw
Senator Mamie E. Locke
Secretary Aubrey L. Layne, Jr., ex officio
Secretary Brian Ball, ex officio